

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20, 2006 — Agenda Item X

Resolution No. 06-69

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING A GRANT
FROM THE COUNTY OF LOS ANGELES TO CONTRIBUTE TO THE
RESEARCH AND ANALYSIS OF FUNDING FOR SURFACE
WATER QUALITY IMPROVEMENTS AND AMENDING
THE CONTRACT WITH COMMUNITY
CONSERVANCY INTERNATIONAL
TO REFLECT THE GRANT**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated April 20, 2006 and
2. AUTHORIZES acceptance of a grant from the County of Los Angeles in an amount not to exceed one hundred thousand dollars (\$100,000.) for research and analysis of funding for surface water quality improvements and,
3. AUTHORIZES amending the MRCA contract with Community Conservancy International (CCI) to reflect the grant and;
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of April, 2006

Date:

Executive Officer